

**MAYOR AND COUNCIL
PUBLIC HEARING NOTES**
Tuesday, June 14, 2005, 7:00 p.m.

FY 06 Property Tax Rate–Proposing to move to constant yield rate–Mayor gives overview
No comment from public.

FY 06 Budget–Enterprise & General Funds
Sewer Rate & Tipping Fee Increase–Dave Dunn gives overview (attached)
No comment from public.

Ordinance No. 428 to formally adopt the City Street and Alley System–Rick Stup gives overview
(attached)
No comment from public.

**MAYOR AND COUNCIL
MEETING NOTES**
Tuesday, June 14, 2005

Call to Order

Pledge

Roll Call–Johnson, Smith, Stull, Castle, Bell–present; Greenfield–absent

Mayor’s Remarks
City received two grants–BNR grant for \$2 million and Supplemental Systems Program for \$200,000.

Recent Main Street auction was a great success.

Movies in the Park has had good attendance so far this year.

Ethics Commission Appointments–Robert Ward, Carroll Haugh and Jamie Eshbaugh. All read oaths and Mayor swears in.

Approval of Minutes–Closed Meeting May 16; Finance May 11, May 31; M&C May 10, May 24, 2005
Motion to approve–Stull
2nd–Bell
Vote 5-0

Staff Reports/Committee Reports
Geri Reynolds, Recreation. Report attached.

Darrell Droneburg, Public Works. Report attached.

Patrick Hoffmaster, Water. Report attached.

Mike Campbell, Waste Water. Report attached.

Chief Rough, Police. Report attached.

Rick Stup, Planning. Report attached.

John Strong, View Engineering. Report attached.

Castle–EDC taking part in Community Pride projects and Movies in the Park. Main Street had auction and Community Theater Play recently.

Bell–Questions if Allegheny Power has notified City of increases?

Mayor–Hasn't heard of any yet.

Stull–City has hired Francis Burdette as Campground Manager. Campground had successful Memorial Day weekend.

Johnson–Attended Ambulance Company meeting. They are seeking new volunteers.

Citizens' Forum
None.

Old Business

Main Street Labor Day Race–Michelle Kerschner
Relays request from previous meeting for race route, etc. Has received no comments or questions from businesses or residents in area.

Vote to approve race route and use of Square Corner Park–Smith
2nd–Castle
Vote 5-0

Solid Waste Bid–Castle
B&B–\$6.45/unit
Key Sanitation–\$5.29/unit for one year, \$5.61/unit for second year Recommends Key Sanitation.

Vote to award 2-year contract to Key Sanitation–Castle
2nd Stull
Vote 5-0
Smith–County has done nothing about mulch site to date. Wants to close site on behalf of residents living in area of site.

Castle–Can we have this issue reviewed by next Council meeting?

Dave Dunn–Yes.

Mayor–Believes no other options available at this time. Would recommend closing site by July 31, 2005 if County does nothing more.

Consensus of Council to notify County Commission of intents to close on July 31, 2005.

New Business

Traffic Control Request-113 First Avenue–Handicap Sign–Resolution No. 05-06
Currently three handicap signs in area of this church, and “No Parking” signs on B Street.

Smith–Handicap signs taking spaces away from residents.

Faye Williams, St. Francis–other handicap parking spaces rarely available for church use.

Motion to approve Resolution 05-06 and award one space on southwest corner of First Avenue, next to B Street.

2nd–Johnson

Vote 4-1, Smith against

Traffic Control Request-9th & Park Avenues–Handicap Sign–Resolution No. 05-07
Motion to approve Resolution 05-07 and award one handicap space on Park Avenue.

2nd–Stull

Vote 4-1, Smith against

Traffic Control Request-518 Brunswick Street–Removal of Handicap Sign
Regina Ahalt, resident–No one uses space.

Motion to remove sign–Castle

Smith–2nd

Vote 5-0

ISA Men’s Softball/Pony Baseball Usage for Sports Complex
Linda Williamson, 3203 Sunrise Drive, Jefferson–Proposal attached.

Mayor–Is PVYA involved in project?

Linda–No, they will not be using open field area.

Mayor–Need to pin down who’s using and maintaining field. Tonight only approving use of fields.

Smith–Received numerous complaints when Men’s Softball used fields before. Will not support their using field again.

Linda–Pony Baseball has stressed ‘no alcohol’ usage of field to Men’s Softball, and they would sign agreement with City. No lights at fields, so there won’t be any evening games/activities.

Castle–Does having Men’s Softball involved make or break this agreement?

Linda–No. Pony Baseball can move forward alone if need be, or could reach out to other organizations for addition interest.

Johnson–Recuses herself.

Motion to approve Pony Baseball use of field–Stull
2nd–Castle

Bell–Who will maintain field?

Linda–Pony Baseball will sign 15 year contract with City to maintain field.

Vote 4-0, Johnson recused

Motion to deny request for Men’s Softball use of field–Smith
2nd–Bell

Vote 4-0, Johnson recused

City Pool Use Request–Volunteer Frederick–Geri Reynolds
Request attached.

Motion to approve–Bell
2nd–Stull
Vote 5-0

City Pool Staffing–Geri Reynolds
List attached.

Motion to hire–Castle
2nd–Stull
Vote 5-0

FY 06 Property Tax Rate
Information attached.

Motion to approve–Stull
2nd–Bell
Vote 5-0

FY 06 Budget–General & Enterprise Funds–Dave Dunn
Information attached.

Resolution 05-09–Tipping Fees
Motion to approve–Smith
2nd–Stull
Vote 5-0

Resolution 05-08–Sewer Rates
Motion to approve–Stull
2nd–Castle

Vote 5-0

General Fund Budget
Motion to approve–Smith
2nd–Stull
Vote 5-0

Motion to approve Buy-Downs–Smith
2nd–Stull
Vote 5-0

Enterprise Budget–Water
Motion to approve–Castle
2nd–Bell
Vote 5-0

Enterprise Budget–Sewer
Motion to approve–Smith
2nd–Stull
Vote 5-0

Introduction of Resolution No. 05-05 to proceed to annex portions of MSHA, MD Rt. 17 Right-of-Way–Notice to Proceed Anticipated–Rick Stup
Staff report attached.
Motion to approve–Stull
2nd–Johnson
Vote 3-2, Castle, Bell against (Castle and Bell feel City of Brunswick should pay for plan, not developers)

Conditional Acceptance of City Public Improvements MPWA-2-SW (Sanitary Sewer), MPWA-2-SW (Water), and MPWA-3-S associated with 3,5, & 7 Terrace Avenue–Rick Stup
Staff report attached.
Motion to approve with conditions outlined by staff–Stull
2nd–Bell

Smith recuses himself.
Vote 4-0

Approval of Ordinance No. 428 to formally adopt the City Street and Alley System–Rick Stup
Report attached.

Motion to approve–Stull
2nd–Bell
Vote 5-0

Dave Dunn–CIP is part of budget that was approved. Do you want to pass motion to approve

individually?

Motion to approve CIP–Smith

2nd–Stull

Vote 5-0

Approved By: _____
Mayor Date

Witnessed By: _____
City Administrator Date